

Minutes of the Town Board Meeting of  
December 18, 2007  
**AMENDED**

The special meeting was never called to order at 5:30 P.M to discuss the Town shop building so no action was taken.

Chair Stebbeds called the regular Three Lakes Town Board of Supervisors meeting to order at 6:30 P.M. with all members present except the Town Clerk/Administrator, Tony Hallman.

Motion by Cottingham second by Schwartz to amend the agenda and read a letter written by Town Clerk Hallman. Ayes 5. Noes 0. Motion carried. Receipt

Letter from Hallman, read by Cottingham, stated under Wisconsin State statute 60.331, "The town clerk may designate a deputy to perform the clerk's duties during the absence, sickness or other disability of the clerk." Courtney Peterson was newly appointed as deputy clerk. In addition Hallman requested the board to consider the proposal to extend his appointment until a replacement has been selected. Stebbeds stated he was not notified of this issue and would like to follow-up on this issue at the first Town board meeting in January.

Motion by Hapka second by Schwartz to approve the minutes of the December 4, 2007 meeting. Ayes 5. Noes 0. Motion carried.

Linda Thornton discussed the Administrative Review Permit (ARP) to change use for Theater: Location, 1760 Superior St., TL 2474, Village of Three Lakes, Lot 2 Blk 3, including TL 2474-1. Formally the Hodge Podge Lodge. Meeting state approval there will be a theater with a screen stage and gallery located in the front. Thornton stated they are in the preliminary stages of planning.

Motion by Schwartz second by Hapka, with favor from the town board and no objection from the Three Lakes Zoning Advisory Committee, to have Oneida County take the proper steps in having the zoning change from single family to farming & residential for property owner Ida Godlevski, Section 11, T38N, R11E, Town of Three Lakes, Oneida County, WI, includes TL 507, TL 506-2, TL 530-1, TL 531-1. Ayes 5. Noes 0. Motion carried.

Motion by Hapka second by Starke to approve paving the parking lanes on Superior Street, amounting in \$18,910.00, as contracted with the Wisconsin Department of Transportation (WIDOT). Ayes 4. Noes 1, Schwartz. Motion carried.

Kathy Fancher was not present to speak on behalf of euthanasia for animals. Postponed to the next Town board meeting.

Cindy Starke gave a report for the Public Accommodation Tax Commission and provided documentation on reimbursement submissions from the room tax revenue for the month of December 2007. Schwartz asked for a new budget from the Information Bureau and Schwartz

wanted documentation of the remaining balance on the account. Starke stated she would follow-up with further information.

Kip Sodder spoke on behalf of Three Lakes Fish & Wildlife stating the need to erect a pole building for storage, estimated size 30' x 50'. The building would be no cost to the Town but the issue remains where to build. Advised by Stebbeds to look over and discuss different possibilities with Town Foreman, Rutzen. Cottingham commented additionally on the possibility of Three Lakes Fish & Wildlife sponsoring a pier on Lone Stone Lake. The pier will be addressed at the next Town meeting agenda.

Jim Bollmann representing MSA stated at the current time he had no further discussion for the Town Shop.

Jim Bollmann representing MSA gave an update for Military Road stating the bid date was set for April 8, 2008. Completion of the project will be in 2008. Estimates are up from original \$1.7 million to \$1.9 million. The issues that the Town will have to address are speed/advisory signage and the removal of a small barn, partially located on Barbara Bauknecht property.

Town Board official email account was discussed and suggestions were made by Don Sidlowski to replace personal email with town-administered email and to establish a domain name for the Town. For the time being there is a hotmail account set up for the Town Board of Supervisors and Chairman.

Motion by Hapka second by Cottingham to reset the first Town Board meeting in January from New Year's Day to the 2<sup>nd</sup> of January. Ayes 5. Noes 0. Motion carried.

Motion by Hapka second by Cottingham to approve the payment of the bills. Checks #16048-16099 and #16131-16133 were used to pay expenses in the amount of \$36,205.34. Checks #16100-16130 were used for the bi-weekly payroll in the amount of \$21,261.34, and the electronic payment of payroll taxed was \$8,867.90. Ayes 5. Noes 0. Motion carried.

Motion by Cottingham second by Schwartz to adjourn the meeting. Ayes 5. Noes 0. Motion carried.

Courtney Peterson  
Deputy Town Clerk